



State of Tennessee
Health Services and Development Agency

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AGENDA

AT & T Tower
333 Commerce Street
Main Auditorium
Nashville, TN

Wednesday, January 27, 2016
8:30 a.m. CDT

- I. CALL TO ORDER
- II. ROLL CALL – **11 present: Jordan, Mills, Gaither, Ridgway, Doolittle, Wright, Burns, Harding, Fleming, Grandy, Johnson**
- III. DIRECTOR’S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES: **Motion to approve—Mr. Wright, 2nd--Mr. Doolittle, (11-0-0)**
- V. STATE HEALTH PLAN UPDATE
 - A. Update: Jeff Ockerman, Director of Health Planning, Department of Health
- VI. CERTIFICATE OF NEED APPLICATIONS

APPROVED
Motion: Ms. Burns
2nd: Mr. Wright
(11-0-0)

A. United Regional Medical Center d/b/a/ Unity Medical Center, Manchester (Coffee County), TN – CN1509-040
The relocation of an existing open MRI unit approved in CN0209-094A and an existing PET/CT unit approved in CN0409-089A from their current location at 1001 McArthur Street in Manchester (Coffee County) to URMIC’s satellite hospital campus at 481 Interstate Drive in Manchester, a distance of approximately 3 miles. The project is the final part of the applicant’s plan to consolidate all medical services at its current 481 Interstate Drive satellite campus acquired in July 2015 (the former Manchester Medical Center) and discontinue use of all medical services at its 1001 McArthur Street campus. The estimated project cost is \$986,691.00.

APPROVED
Motion: Mr. Wright
2nd: Mr. Mills
(11-0-0)

B. Tennessee Orthopedics, Lebanon (Wilson County), TN – CN1510-041
The relocation of a magnetic resonance imaging (MRI) service by Tennessee Orthopedics, P.C. from 1616 West Main Street, Lebanon, TN 37087 to 101 Physicians Way, Lebanon, TN 37087. Applicant also proposes to upgrade the current MRI scanner with a new 1.5 Tesla MRI unit. The estimated project cost is \$2,471,197.43.

Mr. Ridgway and Ms. Burns recused.

APPROVED

Motion: Mr. Mills
2nd: Mr. Doolittle
(9-0-0)

Ms. Jordan recused.

APPROVED

Motion: Dr. Fleming
2nd: Mr. Gaither and Mr. Ridgway
(9-1-0)

Nay: Mr. Johnson

Chairman Johnson departed the meeting.

Vice Chair Wright chaired the meeting.

Mr. Ridgway recused.

APPROVED

Motion: Ms. Jordan
2nd: Dr. Fleming and Mr. Doolittle
(9-0-0)

Mr. Ridgway and Ms. Burns recused.

APPROVED

Motion: Mr. Doolittle
2nd: Mr. Mills
(8-0-0)

- C. Lebanon HMA, LLC d/b/a University Medical Center, Lebanon (Wilson County), TN — CN1510-042
The relocation of 75 hospital beds (49 inpatient psychiatric and 26 inpatient rehabilitation) from satellite McFarland Specialty Hospital at 500 Park Avenue, Lebanon (Wilson County) approximately 3 miles to the main campus at 1411 Baddour Parkway, Lebanon, (Wilson County). The University Medical Center main campus currently contains 170 licensed hospital beds and will contain 245 licensed hospital beds after project completion. The estimated project cost is \$22,500,000.
- D. Sunrise Community of Tennessee, Inc, Greeneville (Greene County), TN — CN1510-043
The establishment of a four (4) bed ICF/IID home located at 640 Old Shiloh Road, Greeneville (Greene County) Tennessee 37745. The estimated project cost is \$949,840.
Opposition: Representative David Hawk, John Lamons, Tim Teague, Karen Teague, Alice Russell, Barbara Babb, Haskell Babb, Charles Reese, Mary Reese, Tim Stroud, Linda Stroud, James Tucker, Kimberly Tucker, Norma Sayler, Bonnie Templin, Donnie Vestal, Marietta Vestal, Jeff Idell, Hugh Nix, Walter Thompson and Karen Thompson.
- E. Reeves Eye Surgery Center, Johnson City (Washington County), TN — CN1510-046
The addition of pain management procedures to the Reeves Eye Surgery Center located at Suite 500 2328 Knob Creek Road in Johnson City (Washington County), Tennessee, a single specialty ambulatory surgical treatment center limited to ophthalmology approved in CN1209-045A. As part of the project, the applicant proposes to expand its medical staff by granting surgical privileges only to Board-certified physicians qualified to perform pain management procedures not requiring general anesthesia. The project does not involve the addition of operating rooms at the ASTC. The estimated project cost is \$175,881.
- F. TriStar Horizon Medical Center, Dickson (Dickson County), TN — CN1510-047
The initiation of neonatal intensive care unit (NICU) services in a 6-bed Level II neonatal nursery through renovation of existing space on the 2nd floor of Horizon Medical Center located at 111 Highway 70 East in Dickson, Tennessee. The project does not involve a change to the hospital's existing 157 licensed bed complement, the acquisition of major medical equipment or the initiation or discontinuance of any other health service. The estimated project cost is \$975,500.

VII. GENERAL COUNSEL'S REPORT

Mr. Ridgway recused.

APPROVED

Motion: Mr. Mills
2nd: Ms. Jordan
(8-0-1)

Mr. Wright abstained.

- A. The Health Center of Nashville, Nashville (Davidson County), TN — CN1107-024AME
Request for a six month extension from May 1, 2016 to October 1, 2016.

The project was unanimously approved on September 28, 2011 with an estimated project cost of \$23,894,100. On October 23, 2013, the Agency granted an 18-month extension of the expiration date from November 1, 2014 to May 1, 2016 and modifications related to reductions in square footage, project cost, and changes in the footprint of the facility. The estimated project cost is \$23,900,000.
- B. Contested Case Update

ADJOURNMENT